Wisconsin Department of Safety and Professional Services Division of Policy Development 1400 E. Washington Ave PO Box 8366 Madison WI 53708-8366



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Scott Walker, Governor Laura Gutierrez, Secretary

PHARMACY EXAMINING BOARD Contact: Dan Williams (608) 266-2112 Room 121B, 1400 East Washington Avenue, Madison, WI 53703 March 31, 2017

Notice: The following agenda describes the issues that the Board plans to consider at the meeting. At the time of the meeting, items may be removed from the agenda. Please consult the meeting minutes for a description of the action and deliberation of the Board.

AGENDA

10:30 A.M.

OPEN SESSION - CALL TO ORDER - ROLL CALL

- A. Adoption of Agenda
- B. Administrative Updates Discussion and Consideration
 - 1) Board Member Term Expiration Date
 - a. Grace Degner -7/1/2018
 - b. Franklin LaDien 7/1/2020 (reappointed, not yet confirmed)
 - c. Terry Maves -7/1/2018
 - d. Thaddeus Schumacher 7/1/2019
 - e. Kristi Sullivan 7/1/2020 (reappointed, not yet confirmed)
 - f. Philip Trapskin -7/1/2017
 - g. Cathy Winters -7/1/2017
- C. Legislation/Administrative Rule Matters Discussion and Consideration
 - 1) Phar 7.10 Course of Study Requirements Discussion and Consideration
 - 2) Update on Legislation and Pending or Possible Rulemaking Projects
- D. Public Comments

ADJOURNMENT

The Next Scheduled Meeting is April 6, 2017.

MEETINGS AND HEARINGS ARE OPEN TO THE PUBLIC, AND MAY BE CANCELLED WITHOUT NOTICE.

Times listed for meeting items are approximate and depend on the length of discussion and voting. All meetings are held at 1400 East Washington Avenue, Madison, Wisconsin, unless otherwise noted. In order to confirm a meeting or to request a complete copy of the board's agenda, please call the listed contact person. The board may also consider materials or items filed after the transmission of this notice. Times listed for the commencement of disciplinary hearings may be changed by the examiner for the convenience of the parties. Interpreters for the hearing impaired provided upon request by contacting the Affirmative Action Officer, 608-266-2112.